

Critical to our success is an engaged community and knowledgeable and experienced staff.

### **Town Council Values**

- Preserve our high quality of Life
- Resource Efficiency/ Environmental Stewardship
- Support a sustainable and healthy business climate
- Maintain a "real" community
- Fiscally Responsible
- Historic Core

#### **AGENDA**

## Town of Crested Butte Regular Town Council Meeting Monday, June 18, 2012

**Council Chambers, Crested Butte Town Hall** 

### 6:00 WORK SESSION

- A) Proposal to Subdivide Certain Lots at the Crested Butte Cemetery and Cemetery Update.
- **6:30** B) Discussion of Venture Fund/ Service Grant Funding.
- 6:55 Five minute break
- **7:00** Regular Council Meeting Called to Order by Mayor or Mayor Pro-tem.
  - 1) APPROVAL OF AGENDA

### 2) **CONSENT AGENDA**

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. If any citizen or council member wishes to have any specific item discussed you may request that an item be removed from the Consent Agenda, prior to Council's vote. Items removed from the Consent Agenda will be considered under New Business.

- A) Approval of Minutes of June 4, 2012 Regular Council Meeting.
- B) Application for Party Status For Gunnison and Lower Delores River Basins Regulation #35 (CCR 1002-35).
- C) Special Event Permit Crested Butte/Mt. Crested Butte Chamber of Commerce July 4<sup>th</sup> Parade & Activities July 4, 2012 on Elk Avenue and 3<sup>rd</sup> Street From 11 a.m. to 3 p.m.
- D) Letter of Support to Colorado Parks and Wildlife, the US Forest Service And BLM for Establishment of a Land Resource Campus Across Highway 50 From Western State College.

# 7:05 3) PUBLIC COMMENTS

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

- **7:10** 4) **STAFF UPDATES**
- 7:20 5) PUBLIC HEARINGS
  - A) Special Event Permit Western State College West Elk Bicycle Classic – Whiterock Avenue & 4<sup>th</sup> Street – September 2, 2012 from 12 noon to 10 p.m.
  - B) Special Event Liquor License Western State College September 2, 2012 from 12 p.m. to 10 p.m. on 4<sup>th</sup> Street and 404 Elk Avenue.
- **7:25** 6) **NEW BUSINESS** 
  - A) Resolution No. 7, Series 2012-A Resolution Approving A Plan To Subdivide Certain Lots At the Crested Butte Cemetery.
  - B) Discussion and Possible Action Related to Community Air Service.
- 8:10 7) LEGAL MATTERS
- 8:15 8) COUNCIL REPORTS AND COMMITTEE UPDATES
- 8:25 9) OTHER BUSINESS TO COME BEFORE THE COUNCIL
- 8:30 10) DISCUSSION OF SCHEDULING FUTURE WORK SESSION MEETING ITEMS
- 8:35 11) COUNCIL MEETING SCHEDULING
  - Tuesday July 3, 2012-6 p.m. Work Session -7 p.m. Regular Council

Meeting.

- Monday July 16, 2012- 6 p.m. Work Session -7 p.m. Regular Council Meeting.
- *Tuesday* August 7, 2012- 6 p.m. Work Session -7 p.m. Regular Council Meeting.

# **8:35** 12) <u>ADJOURNMENT</u>

(The above times are only tentative. Meeting may move more quickly or slowly than scheduled)

- Please remember to turn off your cell phone during the Council Meeting —

If you need special assistance to attend any of the Town's public meetings, please notify the Town Clerk at 349-5338 at least 48 hours in advance.

www. Town of Crested Butte. com